

RESOLUTION NO. 2002-23

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING  
ADDENDUM TO THE UTILITY SUBSTRUCTURES, CHEROKEE  
LANE AND SUNWEST AREA CONTRACT, AND FURTHER  
APPROPRIATING FUNDS FOR THE PROJECT

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WHEREAS, at its meeting of November 7, 2001, the City Council awarded a contract for installation of Utility Substructures, Cherokee Lane and Sunwest Area, in an amount of \$68,927.00; and

WHEREAS, subsequent to this award, the Electric Utility Department has learned that the reconstruction of Kettleman Lane west of the Woodbridge Irrigation District's (WID) canal will require the relocation of existing electric transmission and distribution facilities as well as a planned new distribution feeder; and

WHEREAS, in order to accommodate the relocation and minimize the impact on the area it is recommended that provisions be made for the new feeder to be underground under the WID canal. This will require the installation of a steel casing, utilizing boring techniques, under the canal for the needed conduit system. However, construction within the WID right-of-way must be done during time periods when the canal is drained. Since the canal is scheduled to be filled by mid March and not drained again before late fall the project must be completed prior to March leaving insufficient time for the formal bid process for this project (installation of the casing); and

WHEREAS, the Contractor for the Utility Substructures, Cherokee Lane and Sunwest Area, project has agreed to perform the above work as an addendum to the contract at a price of \$18,750.00 and otherwise under the same terms and conditions; and

WHEREAS, deferring the project to next fall/winter will have an adverse impact on the relocation and the feeder installation. The feeder is required for the peak load season (summer) 2002; and

WHEREAS, staff recommends approval of the addendum to the Utility Substructures, Cherokee Lane and Sunwest Area contract.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves an addendum to the contract for the Utility Substructures, Cherokee Lane and Sunwest Area in the amount of \$18,750.00; and

BE IT FURTHER RESOLVED, that funds be appropriated from the Business Unit #161652, Distribution System Improvement, for the budgeted feeder from Henning Substation to Cochran Road.

Dated: February 6, 2002

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I hereby certify that Resolution No. 2002-23 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 6, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read "Susan J. Blackston", with a stylized flourish at the end.

SUSAN J. BLACKSTON  
City Clerk